



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **ACCELERATED 360 LTD**

Company Number: **06744351**

Date of this return: **07/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE LOFT 40 BERWICK STREET
LONDON
W1F 8RX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID THOMSON**

Surname: **GALLACHER**

Former names:

Service Address: **15 LUMSDAINE DRIVE
DALGETY BAY
DUNFERMLINE
FIFE
KY11 9YU**

Company Director **1**

Type: **Person**

Full forename(s): **DR DAVID SCOTT**

Surname: **GALLACHER**

Former names:

Service Address: **FLAT 2 40 BERWICK STREET
LONDON
W1F 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS PROPORTIONATE TO SHARES OWNED OF THE TOTAL SHARES ISSUED B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS DECLARED IN PROPORTION TO SHARES OWNED OF THE TOTAL SHARES ISSUED C) FULL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING A WINDING UP) IN PROPORTION TO SHARES OWNED OF THE TOTAL SHARES ISSUED. D) TRANSFER AND PURCHASE OF SHARES AS COVERED IN ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 07/11/2009

Name:

DAVID SCOTT GALLACHER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.